

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Eugene Yanjun You (游延筠)	1871 E 3990 S SALT LAKE CITY, UT 84124-1634 United States	American
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Dr. Zhen Lin (林震)	Room 801, No. 9 Lane 18 Yuqiu Road Pudong New Area Shanghai, China	Chinese
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Ms. Li Kong (孔麗)	Room 7A, Building 13 Zhaoshang Taohuayuan Shekou Industrial 8th Road Nanshan District, Shenzhen Guangdong, China	Chinese
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Ms. Cathy Chenxi You (游晨希)	33W 60th St., #218 New York, NY10023 United States	American
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Non-executive Directors

Mr. Jun Yang (楊俊)	Unit #28-21 232 Commonwealth Avenue Singapore 149740	Singaporean
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Mr. Wen Jiang (蔣文)	Room 311, Building 5 Yueyuan Third Village Xuanwu District Nanjing, China	Chinese
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Independent Non-executive Directors

Mr. Tianyu Jiang (江天宇)	Flat 25g, Tower 7 Cullinan West No. 28 Sham Mong Road Kowloon Hong Kong	Chinese
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Ms. Nan Shen (沈楠)	10th Floor, L'Wanchai No.109 Wanchai Road Wanchai Hong Kong	Chinese
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Mr. Xueyin Zhong (鍾雪垠)	4-2706, Central Park No. 6 Chaoyangmen Outer Street, Chaoyang District Beijing, China	Chinese
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Further information about the Directors and other senior management members are set out in “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Huatai Financial Holdings (Hong Kong) Limited
62/F, The Center
99 Queen’s Road Central
Hong Kong

[REDACTED]

Legal Advisers to our Company

As to Hong Kong and U.S. laws
Latham & Watkins LLP
18th Floor, One Exchange Square
8 Connaught Place
Central, Hong Kong

As to PRC laws
Han Kun Law Offices
20/F, Kerry Plaza Tower 3, 1-1
Zhongxinsi Road Futian District,
Shenzhen 518048, China

As to Cayman Islands laws
Harney Westwood & Riegels
14th Floor, Alexandra House
18 Chater Road
Central
Hong Kong

Legal Advisers to the Sole Sponsor and the [REDACTED]

As to Hong Kong and U.S. laws
Haiwen & Partners LLP
Suites 601-602 & 610-616
6/F One International Finance Centre
1 Harbour View Street
Central
Hong Kong

As to PRC laws
Haiwen & Partners
20/F, Fortune Financial Center
5 Dong San Huan Central Road
Chaoyang District
Beijing, China

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent Auditor and Reporting Accountants

Ernst & Young
Certified Public Accountants
Registered Public Interest Entity Auditor
27/F, One Taikoo Place
979 King’s Road, Quarry Bay
Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
Room 2504, Wheelock Square
No.1717 West Nanjing Road
Shanghai, China

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